TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
August 20-21, 2009

Crowne Plaza Austin
6121 North IH-35
Austin, Texas 78752

Phone (512) 323-5466
Facsimile (512) 371-5269

Thursday, August 20, 2009
Salon E

9:00 – 10:00 AM Audit and Review Committee
10:00 – 10:15 AM Community Corrections Committee
10:15 – 11:00 AM Business and Financial Operations Committee
11:00 – 11:15 AM Management Information Systems Committee
11:15 – 11:45 PM Human Resources Committee
1:00 – 1:30 PM Health Care Committee
1:30 – 2:00 PM Windham School District Board of Trustees - Executive Session
Lonestar I
2:00 – 3:00 PM Windham School District Board of Trustees – Regular Session
Salon E

Friday, August 21, 2009

9:00 – 10:00 AM Texas Board of Criminal Justice – Executive Session
Lonestar I
10:00 AM Texas Board of Criminal Justice – Regular Session
Salon E
ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

A. Recognitions

B. Discussion, Consideration, and Possible Action Regarding Consent Items
   1. Hazardous Duty Pay Authorization Requests
   2. Personal Property Donations
   3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
   4. 143rd TBCJ Meeting Minutes
   5. Excused Absences

C. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP)

D. Report from the Chairman, Judicial Advisory Council (JAC)
   1. The JAC/Community Justice Assistance Division (CJAD) Upcoming Sentencing Conference
   2. Community Supervision and Corrections Departments (CSCD) Visits by Board Members
   3. Effect of CSCD Officer Pay Raises
   4. Opening of New Treatment Beds

E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Overview of Reentry Initiative

F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Correctional Managed Health Care, FY 2009 Financial Report through May

G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)
H. Report from the Chairman, TBCJ
   1. Leadership – Employee Communication
   2. Board Member Tour Initiative
   3. Chairman’s Fitness Challenge
   4. Update on Substance Abuse Treatment Efforts – Waitlist Ends

I. Discussion, Consideration, and Possible Action Regarding the Fiscal Year 2010 Annual Audit Plan

J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over $1 Million

K. Discussion, Consideration, and Possible Action Regarding the Interagency Contract for Correctional Managed Health Care

L. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2010 Proposed Operating Budget

M. Discussion, Consideration, and Possible Action Regarding the Resolution Authorizing a Request for Financing with the Texas Public Finance Authority, Authorizing a Financing Agreement and Other Matters

N. Discussion, Consideration, and Possible Action Regarding the Full-time Equivalent (FTE) Requirements

O. Discussion, Consideration, and Possible Action Regarding the Salary for the TDCJ Executive Director

P. Discussion, Consideration, and Possible Action Regarding the Creation of a New Division


R. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule §163.21, Administration (37 TAC §163.21)

S. Discussion, Consideration, and Possible Action Regarding Proposed New Board Rule §155.41, Procedures for Resolving Vendor Protests (37 TAC §155.41)

T. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
   1. Request for Transfer of 33.37 Acres on the Woodman State Jail to Coryell County
   2. Request for Transfer of 2.259 Acres on the Halbert Unit to the City of Burnet

U. Public Comments

Adjourn